

OPEIU Local 8
Membership Assembly
Olympia, Washington
January 27, 2018
10:00 a.m. to 4:00 p.m.

A G E N D A

Coffee/Sign-in

9:30 a.m.

Assembly Opening

10:00 a.m.

President, Kellie McGuire

Roll Call of Officers

Recording Secretary, Rosalinda Aguirre

Introductions/Welcome

President, Kellie McGuire

Business Manager, Suzanne Mode

South/West Region Executive Board Members – Karen White, Crystal Helsel, John Adams, Lorie Dilka, Paul Bender

Installation of Executive Board Members/Initiation of New Members

President, Kellie McGuire

1. Ana Escobar, Executive Board Member from the North Region
2. Tara Powell, Executive Board Member from the South/West Region

Approval of Minutes

September 23, 2017 Membership Assembly

Financial Report

Secretary Treasurer, Cindy Schu

1. Review and approval of the December 2017 Year-end Financial Statement
2. Review and approval of the Local 8 2018 Budget

Special Order of Business

Election Board

1. Nomination and election of (2) Election Board Members and (2) Alternates
2. Nominations and election of (14) Delegates to the Washington State Labor Council Convention
3. Nominations and election of all open Central Labor Council positions

State of the Union

Business Manager, Suzanne Mode

Hardship Fund Presentation

Hardship Fund Fundraising Committee

Lunch

Fighting Back Right to Work, *Lynne Dodson, Secretary-Treasurer, Washington State Labor Council*

Noon**Local 8's Right to Work Fight Plan**

Organizer, Corinne Cosentino and Member Support Representative, Nallely Flores

Committee Meetings**1:00 p.m.**

1. Shop Steward/Communications Committee – *John Adams/Elaine Carlson, Diane Arnold & Amanda Montoya (staff)*
2. Diversity Committee – *Rosalinda Aguirre, Valarie Peaphon (staff)*
3. Political Action Committee (for contributing PAC members) – *Richard Cox, Corinne Cosentino & Leslie Liddle (staff)*
4. Assembly/Chapter Meeting Committee – *Kellie McGuire, Suzanne Mode (staff)*
5. Building Union Power/Fighting RTW – *Corinne Cosentino & Nallely Flores (staff)*
6. Election Committee (if needed) – *Terry Hall/Alan Wolfson*

Break**2:30 p.m.****Committee Reports****2:45 p.m.**

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New Business**3:15 p.m.**

1. Review and approve any Committee recommendations
2. Any other new business

Local 8's Political Action Committee (PAC) Presentation**Member Reports/Announcements****Adjourn****4:00 p.m.****Social Hour/PAC Auction****4:00 p.m. – 7:00 p.m.**

Donations to Communitas, a non-profit organization in Bremerton that primarily provides residential services for people with developmental and cognitive disabilities.